

USAccess Reployment Bulletin

USAccess Identity Proofing Source Documents

Issue No. 20-45

Week of December 28, 2020

Email CM PMO

Weekly Bulletin Archive

Citel there to Unsubscribe

USAccess Enrollment and Identity Proofing Documents

Primary Forms of Identification (Acceptable Documents)

- 1. U.S. Passport or a U.S. Passport Card
- Permanent Resident Card or an Alien Registration Receipt Card (Form I-551)
- 3. Foreign passport
- Employment Authorization Document that contains a photograph (Form I-766)
- Driver's license or an ID card issued by a state or possession of the United States provided it contains a photograph
- 6. U.S. Military ID card
- 7. U.S. Military dependent's ID card; or
- PtV Card.

Photos are required for all forms of primary identification documents.

Secondary Forms of Identification (Acceptable Documents)

- U.S. Social Security Card issued by the Social Security Administration. Laminated SSA cards cannot be used without Security Officer approval.
- Original or certified copy of a birth certificate issued by a state, county, municipal authority, possession, or outlying possession of the United States bearing an official seal
- ID card issued by a federal, state, or local government agency or entity, provided it contains a photograph, EXCEPTIONS APPLY
- Voter's registration card; 13. Reentry Permit (Form I-327)
- 5. U.S. Coast Guard Merchant Mariner Card
- Certificate of U.S. Citizenship (Form N-560 or N-561)
- Certificate of Naturalization (Form N-550 or N-570)
- 8. U.S. Citizen ID Card (Form I-197)
- Identification Card for Use of Resident Citizen in the United States (Form I-179)
- Certification of Birth Abroad or Certification of Report of Birth issued by the Department of State (Form FS545 or Form DS-1350)
- 11. Temporary Resident Card (Form I-688)
- 12. Employment Authorization Card (Form I-688A)
- 13. Reentry Permit (Form I-327)
- 14. Refugee Travel Document (Form I-571)
- Employment authorization document issued by Department of Homeland Security (DHS)
- Employment Authorization Document issued by DHS with photograph (Form I-688B)
- 17. Driver's license issued by a Canadian government entity
- 18. Native American tribal document.

Identifying Source Documents Not Accepted for USAccess

Identifying documents NOT ACCEPTED by USAccess include, but are not limited to:

- Student ID Cards (including public/state universities, as well as private universities)
- Gun or Firearms permits
- License to Carry
- 4. Hunting/Fishing permits
- Facility Badge
- 6. Temporary driver's licenses
- 7. Selective service card
- 8. Company ID Card
- Foreign Driver's License (other than Canada)
- 10. Library Card
- 11. Temporary PIV Card
- 12. Mamage license

The following rules apply to all presented identity source documents:

- All documents must be in their original forms no photocopies other than a certified copy of birth certificate bearing an official seal.
- Expired or canceled identity documents are not a coeptable.
- All Primary forms of ID contain an expiration date; however, some Secondary forms of ID do not. Not having an expiration date does not make a Secondary ID Source unacceptable. Secondary forms of ID without an expiration date can be accepted.
- Updating or replacing identity source documents is not required after successfully completing the Identity proofing process.
- If any of the identity source documents presented for identity proofing bear different names, then evidence of a formal name change must be provided linking the names. For example, a married woman with a <u>current</u> driver's license and birth certificate can provide a marriage license.

